CERTIFICATE OF SERVICE

The undersigned counsel hereby certifies that a true and correct copy of Defendants' MOTION FOR REFERRAL TO MAGISTRATE FOR SETTLEMENT MEDIATION AND TO STAY DISCOVERY DURING SETTLEMENT DISCUSSIONS and accompanying NOTICE OF MOTION have been served this 19th day of May, 2008 via ECF filing, courtesy copy via U.S. Mail, to:

Jon D. Cohen STAHL COWEN CROWLEY LLC 55 West Monroe Street Suite 1200 Chicago, Illinois 60603

/s/ Jeana R. Lervick_

Jeana R. Lervick BELL, BOYD & LLOYD LLP 70 West Madison Street Suite 3100 Chicago, IL 60602 (312) 373-1121